

**NOTICE OF MEETING
SEABROOK ECONOMIC DEVELOPMENT CORPORATION
THURSDAY, JULY 10, 2014 AT 7:00 P.M.**

NOTICE IS HEREBY GIVEN THAT THE SEABROOK ECONOMIC DEVELOPMENT CORPORATION OF THE CITY OF SEABROOK WILL MEET ON **THURSDAY, JULY 10, 2014 AT 7:00 P.M. AT SEABROOK CITY HALL**, 1700 FIRST STREET, SEABROOK, TEXAS TO CONSIDER, AND IF APPROPRIATE, TAKE ACTION WITH RESPECT TO THE AGENDA ITEMS LISTED BELOW.

ALTHOUGH THIS IS NOT A SEABROOK CITY COUNCIL MEETING, MEMBERS OF THIS BODY MAY ATTEND AND A QUORUM OF THIS BODY MAY BE PRESENT.

THIS FACILITY IS WHEELCHAIR ACCESSIBLE AND ACCESSIBLE PARKING SPACES ARE AVAILABLE. REQUESTS FOR OTHER ACCOMMODATIONS OR INTERPRETIVE SERVICES, MUST BE MADE 48 HOURS PRIOR TO THIS MEETING. PLEASE CONTACT THE CITY SECRETARY'S OFFICE AT (281) 291-5600 OR FAX (281) 291-5710 FOR FURTHER INFORMATION.

1.0 ROUTINE PUBLIC HEARING AND ANNOUNCEMENTS

At this time comments will be taken from the audience on any subject matter, whether or not that item is on the agenda. All comments are limited to a maximum of four minutes for each speaker. In accordance with the Open Meetings Act, Corporation members may not discuss or take action on any item that has not been posted on the agenda.

2.0 PRESENTATIONS – The Corporation will discuss, consider, and if appropriate, take action on the items listed below.

ATTACHMENT 1

- 2.1 Director's report on economic development activities for May and June, 2014. (Chavez)

- 2.2 Update on trip to Washington, D.C. with the Alliance. (Royal)

3.0 NEW BUSINESS – The Corporation will discuss, consider, and if appropriate, take action on the items listed below.

- 3.1 Election of officers for the Corporation.

ATTACHMENT 2

- 3.2 Discuss and take all appropriate action for revisions to the Seabrook Economic Development Corporation Incentives policy. (Chavez)

ATTACHMENT 3

- 3.3 Discuss and take all appropriate action for revisions to the Seabrook Economic Development Corporation Façade Improvement Program. (Chavez)

ATTACHMENT 4

- 3.4 Consider renewal of advertising contract with KO Sailing. (Chavez)

ATTACHMENT 5

- 3.5 Goal setting workshop for FY 2014-15. (Chavez)

ATTACHMENT 6

- 3.6 EDC Budget review for FY 2014-15. (Chavez)

ATTACHMENT 7

- 3.7 Seabrook directional sign program. (Chavez)

4.0 APPROVAL OF MINUTES

ATTACHMENT 8

- 4.1 Review and approval of the minutes of the May 8, 2014 meeting. (Brant)

5.0 ROUTINE BUSINESS – The Corporation will discuss, consider, and if appropriate, take action on the items listed below.

- 5.1 Discussion/approval regarding the update on the Waterfront Drive Project and authorization of change orders and additional funding. (Cook)
- 5.2 Update on SH 146 Expansion Project. (Cook)
- 5.3 Establish future meeting dates and agenda items.

THE EDC BOARD RESERVES THE RIGHT TO HEAR ANY OF THE ABOVE DESCRIBED AGENDA ITEMS THAT QUALIFY FOR AN EXECUTIVE SESSION IN AN EXECUTIVE SESSION BY PUBLICLY ANNOUNCING THE APPLICABLE SECTION NUMBER OF THE OPEN MEETINGS ACT, (CHAPTER 551 OF THE TEXAS GOVERNMENT CODE) THAT JUSTIFIES EXECUTIVE SESSION TREATMENT.

CERTIFICATE

I certify that this notice was placed on the bulletin board at Seabrook City Hall on or before Monday, July 7, 2014 at 5:00 p.m. and that it will remain posted until the meeting has ended.

Meredith Brant, TRMC
Assistant City Secretary